

**TOWN OF CONCORD  
SELECT BOARD  
AGENDA  
NOVEMBER 15, 2021  
6:30 PM  
VIDEO CONFERENCE**

Join Zoom Meeting

<https://us02web.zoom.us/j/84092395810?pwd=TnMyWmprWHBla21CczdQM0EvWVVFZz09>

Meeting ID: 840 9239 5810

Passcode: 865209

#	Time	Agenda Item
1.	6:30pm	Call to Order
2.		<p>Consent Agenda</p> <ul style="list-style-type: none"><li>• Gift Acceptance: Martina Ladd gift of \$3,117.91 to the Recreation Department for the purchase and installation of a tennis backboard of Emerson Park</li><li>• Minutes to approve: August 9, 2021</li><li>• Town Accountant Warrants: November 10, 2021</li><li>• One day special liquor license application for the sampling of wines and sale by the bottle/case for off-premises consumption: Terroir Wines LLC at 29 Walden Street on November 22, 2021 from 11:00am-4:00pm</li><li>• One day special liquor license application from Concord Youth Theatre for an event at 53 Church Street from 7:00pm-11:00pm on January 8, 2022. Wines and malt beverages only</li></ul>
3.		Committee Nominations: Alan Bogosian of 1624 Main Street to the Historical Commission to fill an unexpired term set to expire on May 31, 2022. Sustainability Director Amanda Kohn to the Middle School Building Committee for a term to expire at the completion of the project
4.		Committee Appointments: Tracy Hansen of 77 Hill Street and Sam Stearns, 124 Tarbell Spring Road to the Bruce Freeman Rail Trail Committee for terms to expire April 30, 2024. Marybeth Barker of 51 Birch Drive to the Bruce Freeman Rail Trail Advisory Committee as the Commission on Disability representative for a term to expire May 31, 2022. Stephen Irza of 39 Cottage Street to the Junction Village Open Space Task Force to fill an unexpired term set to expire April 30, 2023

5.	<div>6:35pm</div> <div>6:50pm</div> <div>7:20pm</div> <div>7:30pm</div> <div>8:40pm</div>	<div> <p>Focused Meeting: Envision Concord</p> <p>Review of “Big Ideas”</p> <p>Q&amp;A</p> </div> <div> <p>Planning Board &amp; DPLM</p> <p>Q&amp;A</p> </div> <div> <p>Town Departments</p> <p>Q&amp;A</p> </div> <div> <p>Concord Municipal Light Plant Board</p> <p>Public Works Commission</p> <p>Community Preservation Committee</p> <p>Natural Resources Commission</p> <p>Concord Land Conservation Trust</p> <p>Agricultural Committee</p> <p>Q&amp;A</p> <p>Concord Public School Committee</p> <p>Concord School Superintendent</p> <p>Q&amp;A</p> <p>Climate Action Advisory Board</p> <p>Concord Sust. Energy Committee</p> <p>Q&amp;A</p> <p>Finance Committee</p> <p>Economic Vitality Committee</p> <p>Business Development Partnership</p> <p>Q&amp;A</p> <p>Concord Housing Authority</p> <p>Affordable Housing Trust Committee</p> <p>Concord Housing Development Corp</p> <p>Regional Housing Services Office</p> <p>Q&amp;A</p> <p>Historical Commission</p> <p>Concord Public Library Corporation</p> <p>Concord Library Committee</p> <p>Concord Center Cultural Dist. Comm</p> <p>W Concord Junc. Cult. Dist. Comm</p> <p>Concord Cultural Council</p> <p>Q&amp;A</p> <p>Council on Aging</p> <p>Hugh Cargill Trust Committee</p> <p>Tax Fairness Committee</p> <p>Q&amp;A</p> <p>Recreation Committee</p> <p>Bruce Freeman Rail Trail Adv Comm</p> <p>Transportation Advisory Committee</p> <p>Select Board Items</p> <p>Q&amp;A</p> </div> <div> <p>Summary</p> <p>Public Comment</p> <p>Next Steps</p> </div>
----	---	--

6.		Public Comment
7.		Adjourn

Note: All times are approximate and subject to change.

<b>Current Board and Committee Vacancies</b>
Bicycle Subcommittee of Transportation Advisory Committee
Concord 2025 Executive Committee
Concord Municipal Affordable Housing Trust
Council on Aging
Natural Resources Commission
Personnel Board
Public Ceremonies and Celebrations Committee
Tax Fairness Committee